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Equal Opportunity Housing and Equal Opportunity Employment

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A G E N D A

Minnesota Housing Finance Agency

Board Meeting

Thursday, December 20, 2012

1:00 p.m.

State Street Conference Room – 1st Floor
400 Sibley Street, St. Paul, MN 55101

- 1. Call to Order**
- 2. Roll Call**
- 3. Agenda Review**
- 4. Approval of Minutes**
 - A. Regular Meeting of November 15, 2012
- 5. Reports**
 - A. Chair
 - B. Commissioner
 - C. Committee
- 6. Consent Agenda**
 - A. Changes, Start Up and Step Up Procedural Program Manuals
 - B. Waivers, Homeownership Assistance Fund
 - C. Commitment Extensions
 - Publicly Owned Housing Program (POHP)
 - o Spruce Apartments, Waconia
 - o Transitional Housing, Austin
 - Low and Moderate Income Rental (LMIR) Program
 - o The Crossing at Big Lake Station, Big Lake
 - D. Loan Modification, Preservation of Affordable Rental Investment Fund (PARIF)
 - Holmes Greenway, Minneapolis
 - E. 2013 Board Meeting Dates

7. Action Items

- A. Resolution Authorizing Issuance and Sale of Minnesota Housing Finance Agency Homeownership Finance Bonds, 2013 Series A (GNMA and FNMA Pass-through Program)
- B. Selection, Resident Owned Manufactured Home Parks Pilot Program
 - Stonegate Manufactured Home Community, Lindstrom
- C. Selections, Commitments, Rental Rehabilitation Deferred Loan (RRDL) Pilot Program
- D. Purchase and Sale of Willow Run II Apartments

8. Discussion Items

- A. 2012 Affordable Housing Plan and Strategic Plan Final Progress Report

9. Informational Items

- A. Reporting Non-Compliance with Agency Policy and Procedures
- B. Repayment of HOME Funds, HOME HELP Program

10. Other Business**11. Adjournment**